



# TOWN OF MILLIS

Erin T. Underhill, *Chair*  
Craig W. Schultze, *Vice Chair*  
Ellen Rosenfeld, *Clerk*

## OFFICE OF THE SELECT BOARD

Veterans Memorial Building (VMB)  
900 Main Street • Millis, MA 02054  
Phone: 508-376-7041

Michael J. Guzinski  
Town Administrator  
[mguzinski@millisma.gov](mailto:mguzinski@millisma.gov)

Karen Bouret DeMarzo  
Assistant Town Administrator/  
Human Resources Manager  
[kbouret@millisma.gov](mailto:kbouret@millisma.gov)

### SELECT BOARD MEETING AGENDA MONDAY, MAY 15, 2023; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Underhill
II.	<b>Announcements</b> <ul style="list-style-type: none"><li>Memorial Day Proclamation &amp; Events</li></ul>		
III.	<b>Appointments</b>		
23-114	Vote to Reorganize Select Board	7:05 PM	Select Board
23-115	Lansing Millis Legacy Award Presentation	7:10 PM	Chair
23-116	Approval of Bond Anticipation Note <ul style="list-style-type: none"><li>D'Angelis Water Plant Improvements</li><li>Ambulance/Fire Engine Purchase</li></ul>	7:15 PM	J. Scannell
23-117	Approve and Sign Municipal Vulnerability Preparedness (MVP) 2.0 Application Letter	7:20 PM	R. Weiss
23-118	Review and Approve FY24 Road Paving Projects	7:25 PM	J. McKay
23-119	Appointment of Election Workers <ul style="list-style-type: none"><li>Deborah Bennett-Kozak</li><li>Sharilyn Steadman</li><li>Kathy Querusio</li><li>Nancy Wornick</li></ul>	7:30 PM	M. Guzinski
IV.	<b>Open Session Items</b>		
23-120	FY24 Select Board Goals		Chair
23-121	Select Board Liaison Updates		Sel. Rosenfeld
V.	<b>Enter Executive Session</b> To consider the purchase or lease of real property if such discussion may have a		

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detrimental effect on the negotiating position of the governmental body.

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**VI. Adjournment**

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**Proposed Upcoming Meeting Schedule**

Date	Time	Location
<b>Tuesday, June 6, 2023</b>	<b>7:00 pm</b>	Room 229 VMB
<b>Tuesday, June 20, 2023</b>	<b>7:00 pm</b>	Room 229 VMB
Monday, July 10, 2023	<b>7:00 pm</b>	Room 229 VMB
Monday, August 14, 2023	<b>7:00 pm</b>	Room 229 VMB
Monday, September 11, 2023	<b>7:00 pm</b>	Room 229 VMB
Monday, September 25, 2023	<b>7:00 pm</b>	Room 229 VMB

Select Board meetings are broadcast whenever possible through Millis Community Media on Comcast channel 11 and Verizon channel 38 and Zoom

Zoom (Broadcast only)  
**Meeting ID: 852 638 7223**  
**Passcode: SBMeeting**